



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, October 30, 2012

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street, Honolulu

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

JUDY NII
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

GENE TIERNEY
Subdistrict #8

DAVID TANABE
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:
• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department (www.honolulu.hawaii.gov/police/d7.htm)
 - 2.3. Board of Water Supply – Kurt Tsue
3. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 3.1. Status report on construction materials being dumped on the parcel opposite Costco.
 - 3.2. Status report on town hall meeting relating to ingress and egress to Koko Marina.
 - 3.3. Other community announcements.
4. **CANDIDATE STATEMENTS** (*Three minutes per candidate, plus three minutes to respond to questions. Open to Hawaii candidates on the Nov. 6 ballot for U.S. Senate, U.S. House of Representatives District 1, State Senate Districts 9 and 25, and Honolulu Mayor who DID NOT speak at the Board's Sept. 25 meeting. Other candidates allowed if time permits.*)
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
6. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 6.1. Mayor's Office representative – Louise Kim McCoy
 - 6.2. Councilmember Stanley Chang
 - 6.3. Governor's Office representative – Patricia McManaman
 - 6.4. Senator Sam Slom
 - 6.5. Senator Pohai Ryan
 - 6.6. Representative Gene Ward
 - 6.7. Representative Mark Hashem
7. **OLD BUSINESS**
 - 7.1. Discussion/Action on the State Department of Transportation's adjustments to the new right-turn lane from Keahole Street to Kalanianaʻole Highway.
8. **NEW BUSINESS**
 - 8.1. Discussion/Action on a Board resolution supporting land-trust preservation of Paiko Ridge and current East Honolulu community growth boundaries.
 - 8.2. Discussion/Action on ways to distinguish Kamilo Iki Community Park (Hawaii Kai Drive) from Kamilo Iki Neighborhood Park (Lunalilo Home Road).



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9. **COMMITTEE REPORTS** (*Reports and announcements as needed by committee chairpersons: Parks & Recreation, Herb Schreiner; Education, Roberta Mayor; Transportation & Safety, René Garvin; Community Relations, Maxine Rutkowski; Communications, David Tanabe; Environment, Amy Monk; Planning & Zoning, Natalie Iwasa; Oahu Metropolitan Planning Organization [OMPO], Greg Knudsen.*)
10. **APPROVAL OF REGULAR MEETING MINUTES**
 - 10.1. September 25, 2012
11. **TREASURER’S REPORT** – *Maxine Rutkowski*
12. **OTHER BOARD ANNOUNCEMENTS**
 - 12.1. Board Member Announcements
 - 12.2. Board Chairperson Announcements
 - 12.2.1. Report on a meeting with Kamehameha Schools officials about the Board’s resolution to protect preservation land, including the “Great Lawn” parcel at the entrance to Hawaii Kai.
 - 12.2.2. Correspondence
 - 12.2.3. Other Announcements
13. **CLOSING ANNOUNCEMENTS**
 - 13.1. The next regular meeting of the Hawaii Kai Neighborhood Board will be Tuesday, November 27, 2012, 7:00 p.m., at Hahaione Elementary School Cafeteria.
 - 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on the 2nd Monday of the following month (Nov. 12) at 9:00 p.m. on Olelo Ch. 49 (digital only), and repeat on that month’s 3rd Friday (Nov. 16) and the next month’s 1st Friday (Dec. 7) at 9:00 a.m. on Olelo Ch. 54. Meeting videos can also be seen online at <http://www.olelo.org> under “What’s On?: OleloNet” (search “Hawaii Kai Board”).
14. **ADJOURNMENT**

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board’s agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant Adam LeFebvre at 768-3714 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

Receiving the agenda and minutes by email saves resources and tax funds.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

BULKY pickup dates (4th Wednesday of month): November 28

